



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL



ITMC April 6, 2011 Meeting Agenda

8:30 – 11:00 a.m.

Room 111, Metcalf Building (1520 East Sixth Avenue)

- 8:30 – 8:35 5 Welcome and Introductions – Mark Van Alstyne, SOS
Minutes Adoption, March 2, 2011 **** Action Item ****
New Conference Call In Option for ITMC Meetings
- 8:35 – 9:25 ♦ Communities of Interest and Working Groups
- 10 - Desktop Conferencing Working Group, Final Recommendation ****Action Item to Accept**** – Bill Hallinan, TRS
- 5 - Imaging Standards Working Group, Status & Update - Mark Van Alstyne, SOS
- 5 - Project Management Office, Status and Updates – Anita Bangert, SITSD
- 5 - Enterprise Policies, Status and Updates - Pat Boles, SITSD
- 5 - IBM Audit, Status & Update – Maris Cundith, SITSD
- 5 - GIS Cloud Computing RFI, Recommendation, Status & Update – Robin Trenbeath, SITSD
- 10 - Enterprise GIS Task Force and Community of Interest, Status & Update – Mike Bousliman, MDT
- 5 - MDT Records Manager Pilot, Status & Update - Mike Bousliman, MDT
- 9:25 – 9:35 Break
- 9:35 – 10:25 ♦ Emerging Issues
- 15 - SITSD Incident Management and Change Management Process Updates - Irv Vavruska and Pete Wiseman, SITSD
- 15 - CIO & Legislative Updates - Dick Clark, State CIO
- 15 - Enterprise Operations – Stuart Fuller, SITSD
- 802.1x
- Agency Transition to SMDC and NW Energy Incentives
- 5 - SABHRS Financials – Projects, Upgrades – Ed Glenn, SABHRS Finance and Budget Bureau
- 10:25 – 10:35 ♦ Announcements
- ♦ Communications from the Public
- ♦ Member Forum
- 10:35 ♦ Adjourn

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-4616, or email jkriedeman@mt.gov

Mark Van Alstyne – Chair
Secretary of State
Rick Bush - Vice
Department of Natural
Resources & Conservation

Room 229, Mitchell Building 125 North Roberts PO Box 200113
Helena, Montana 59620

Tammy LaVigne Margaret Kauska Bill Hallinan
Past Chair DOR TRS

Joe Frohlich
Ravalli County

Dick Clark – CIO
DOA-ITSD
Joe Chapman
DOJ